



Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Chris Pallas, Councilmember

AGENDA

CITY COUNCIL

REGULAR MEETING

January 25, 2005

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

INTRODUCTIONS:

Mayor Franzella welcomes **Victoria P. Morrow, Ph.D**, our new Skyline College President.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular City Council meeting of January 11, 2005.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. Approve: Payroll** of January 14, 2005.
- b. Approve: Accounts Payable** of December 20, 2004, and January 3, & 10, 2005. (Council Packets Only, copy is available for review at the City Clerk's office.)
- c. Accept: Reconciliation of General Ledger** to bank reports and the **Investment** reports dated December 31, 2004, by City Treasurer Karen Hornung.
- d. Adopt: Resolution** accepting independent **Auditor Reports** (Caporicci & Larson Certified Public Accountants) and basic financial statements for Fiscal Year ending June 30, 2003. (Copies distributed to Councilmembers and available for review at the City Clerk's office.)
- e. Adopt: Resolution** of intent to **amend position description and salary scale** for the Deputy Public Works Director position and set public hearing for February 8, 2005.
- f. Accept: Accept \$5000 donation** from Artichoke Joe's and authorize use for the Parks and Recreation Department Youth Enrichment Scholarship (YES).

End of consent calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

Hold public hearing and consider approval of the issuance by the California Statewide Communities Development Authority of **multifamily housing revenue bonds** in the aggregate principal amount of approximately \$26,000,000 which will be applied to the financing of the acquisition and construction of a **114-unit multifamily residential rental facility** to be commonly known as “The Village at The Crossing” (the project) 228- senior units formerly known as “The Crossing Senior Apartments” to be located at the northwest corner of the intersection of national Avenue and Commodore Drive in the City of San Bruno, California. The owner of the project will be KDF Glenview, L. P., a California limited partnership. Introduction and roll call vote.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT. None

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. Finance Director O’Leary recommends the City Council adopt **resolution amending** the FY 2004-05 General Fund, Special Revenue Funds, Capital Improvement and Enterprise Funds Budgets. Introduction and roll call vote.
- b. Housing and Redevelopment Manager Sullivan recommends the City Council adopt a resolution approving the City’s application to City/County Association of Governments (C/CAG) for the Third Cycle of the **Transit Oriented Development Housing Incentive Program** related to multifamily housing at “The Crossing” in San Bruno to be built within two years. Introduction and roll call vote.
- c. Cable TV Director Gyaltsen recommends the City Council approve launch of “**Video On Demand Service**” by San Bruno Cable TV.
- d. Staff provides an update to City Council on plans for **Safe and Sane Fireworks** sales in 2005.
 - (1.) Fire Chief Voreyer presents oral report to City Council on the **Fireworks Public Education Plan** to be implemented for the 2005 fireworks season.
 - (2.) Police Chief Violet presents oral report to the City Council on the **Fireworks Operational Plan** to be implemented for the 2005 fireworks season.
 - (3.) City Attorney Thompson presents oral report and requests City Council guidance on proposed changes to the City’s **Fireworks Ordinance**.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Caltrain Council Ad Hoc Committee (Ruane/Ibarra) announces the Citizens Advisory Committee for Final Design of Caltrain Preferred Grade Separation and Station Design will hold its next meeting on Thursday, January 27, 2005 at 6:00 p.m. located at Belle Air School.

13. NEW BUSINESS:

- a. **Councilmember Pallas** requests the City Council take a formal position on the San Mateo County City/County Association of Governments (C/CAG) Legislative Priority for 2005 to support lowering the 2/3rd super majority for local special purpose taxes.
- b. City Manager Jackson recommends the City Council review its policy on the **responsibilities of Councilmembers and citizens** appointed to Regional Boards and Commissions.
- c. Closed Session regarding:
 - (1.) Pending litigation:
 - a. **Cal-Trout** vs. City of San Bruno. (Gov't Code Section 54956.9a.)
 - b. **Keith & Debbie Hoffman** vs. City of San Bruno, litigation arising from alleged sewer backup. (Gov't Code Section 54956.9a.)
 - (2.) Labor negotiations with the **San Bruno Professional Fire Fighters Association**. (Gov't Code Section 54957.8)

14. ADJOURNMENT:

Meeting will adjourn to the next regular City Council meeting of Tuesday February 8, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.

“The City With a Heart”

Posted and mailed 01/20/2005